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MINUTES OF COUNCIL STUDY MEETING – JUNE 17, 2008

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 17, 2008, AT 4:30 P.M., IN ROOMS 104 AND 105 AT THE UTAH CULTURAL CELEBRATION CENTER, 1355 WEST 3100 SOUTH, WEST VALLEY CITY, UTAH.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Richard Catten, City Attorney
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Janson, Acting CED Director
Gary Dunn, Acting Finance Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Erik Brodnum, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 3, 2008

The Council read and considered the Minutes of the Study Meeting held June 3, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve Minutes of the Study Meeting held June 3, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. BRANDON WESTON, UDOT PROJECT MANAGER – SALT LAKE COUNTY EAST/WEST TRANSPORTATION PLANNING STUDY

City Manager, Wayne Pyle, introduced Brandon Weston, UDOT Project Manager – Salt Lake County East/West Transportation Planning Study, and invited Mr. Weston to discuss updated information regarding the study.

Mr. Weston introduced other individuals involved in the project who were in attendance. Utilizing PowerPoint, Mr. Weston discussed information summarized as follows:

- HB 108 review
- Public outreach
- Stakeholder working group
- Presentations to City Councils and community groups
- Working group goals
- Focus group summary
- Wasatch Front Regional Council (WFRC) Regional Transportation Plan – roads and transit
- Phase 1 Summary (2030 beyond)
- Brainstorming session
- Study process
- Study findings
- Alternative 6 (written information distributed)
- Public review period June 3 – July 18
- Next steps

During the above presentation of information, Mr. Weston and others answered questions from members of the City Council and City Manager.

On behalf of the City Council, Mayor Nordfelt expressed appreciation for the information provided.

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3. **REVIEW AGENDA FOR REGULAR COUNCIL MEETING SCHEDULED JUNE 17, 2008**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled June 17, 2008, at 6:30 P.M. Upon inquiry, there were no questions regarding the scheduled items.

4. **RESOLUTION NO. 08-180, AMENDMENT NO. 1 TO THE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR CONVEYANCE OF PROPERTY LOCATED AT 3450 WEST 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-180 which would approve Amendment No. 1 to the Interlocal Cooperation Agreement with Salt Lake County for conveyance of property located at 3450 West 3500 South.

Mr. Pyle stated upon approval of the amendment, Salt Lake County would formally transfer and convey to the City, the property located at the above stated location. He reported the City desired to use, and was currently using, the property for right-of-way for a public road along 3450 West Street. He stated Salt Lake County would convey to the City the property for the purpose of operating and maintaining the public road. He indicated the City would be solely responsible for maintaining the property in good condition.

The City Manager further stated it had been found the legal description for the subject property was incorrect on the original Agreement dated January 29, 2008, and approved by Resolution No. 07-231. He indicated the subject amendment would correct the legal description and all other items in the original agreement would remain unchanged.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution N. 08-180 at the Regular Council Meeting scheduled June 24, 2008, at 6:30 P.M.

5. **RESOLUTION NO. 08-181, URGING THE UTAH LEGISLATURE TO REFRAIN FROM USING TOLLS AS A MEANS OF PAYING FOR CONSTRUCTION OR CORRIDOR PRESERVATION ALONG THE MOUNTAIN VIEW CORRIDOR**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-181 which would urge the Utah Legislature to refrain from using tolls as a means of paying for construction or corridor preservation along the Mountain View Corridor.

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Mr. Pyle stated the Utah Department of Transportation (UDOT) planned to construct the Mountain View Corridor which would pass through the City and be of use to residents of the City. He also stated the City recognized the need for the highway and supported its construction to manage traffic and support economic development. He indicated UDOT had stated there was a possibility of using tolling as a way of paying for construction of the Mountain View Corridor. He reminded some members of the Council had expressed desire to express opposition to the use of tolling as a funding mechanism for the highway.

City Manager, Wayne Pyle, stated the proposed resolution had been placed on the agenda at the request of the City Council. Upon discussion, members of the City Council individually commented and expressed opinions regarding tolling and funding, and the Mountain View Corridor, in general, including language in the proposed resolution. The City Council also discussed whether or not there was urgency regarding making a decision regarding tolling at this time, and reasons for doing so.

Mayor Nordfelt reported regarding discussions during a recent Transportation Committee meeting relating to possible funding sources for the Mountain View Corridor.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-181 at the Regular Council Meeting scheduled June 24, 2008, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED FOR JUNE 24, 2008:

A. RESOLUTION NO. 08-182, RATIFY CITY MANAGER'S REAPPOINTMENT OF JED HANSEN AS A MEMBER AND CHAIR OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-182 which would ratify City Manager's reappointment of Jed Hansen as a member and chair of the Arts Council for the term January 1, 2008 through December 31, 2008.

B. RESOLUTION NO. 08-183, RATIFY CITY MANAGER'S REAPPOINTMENT OF JOHN HAYES AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

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City Manager, Wayne Pyle, discussed proposed Resolution No. 08-183 which would ratify City Manager's reappointment of John Hayes as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.

C. RESOLUTION NO. 08-184, RATIFY CITY MANAGER'S REAPPOINTMENT OF STEVE HYDE AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-184 which would ratify City Manager's reappointment of Steve Hyde as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.

D. RESOLUTION NO. 08-185, RATIFY CITY MANAGER'S REAPPOINTMENT OF JEANNE MARSE AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-185 which would ratify City Manager's reappointment of Jeanne Marse as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.

E. RESOLUTION NO. 08-186, RATIFY CITY MANAGER'S REAPPOINTMENT OF DENNIS JUNIOR NORDFELT AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-186 which would ratify City Manager's reappointment of Dennis Junior Nordfelt as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.

F. RESOLUTION NO. 08-187, RATIFY CITY MANAGER'S REAPPOINTMENT OF KATHERINE ST. JOHN AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-187 which would ratify City Manager's reappointment of Katherine St. John as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.

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- G. **RESOLUTION NO. 08-188, RATIFY CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**
City Manager, Wayne Pyle, discussed proposed Resolution No. 08-188 which would ratify City Manager's reappointment of Steve Vincent as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.
- H. **RESOLUTION NO. 08-189, RATIFY CITY MANAGER'S APPOINTMENT OF SAL JANSSON AS A MEMBER OF THE ARTS COUNCIL, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**
City Manager, Wayne Pyle, discussed proposed Resolution No. 08-189 which would ratify City Manager's appointment of Sal Jansson as a member of the Arts Council for the term January 1, 2008 through December 31, 2008.
- I. **RESOLUTION NO. 08-190, RATIFY CITY MANAGER'S REAPPOINTMENT OF DAVID ALTERTO TO THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2008 – JUNE 30, 2010**
City Manager, Wayne Pyle, discussed proposed Resolution No. 08-190 which would ratify City Manager's reappointment of David Alterto to the Storm Water Advisory Board for the term July 1, 2008, through December 31, 2008.

The City Council will consider proposed Resolution Nos. 08-182 through 08-190 at the Regular Council Meeting scheduled June 24, 2008, at 6:30 P.M.

7. COMMUNICATIONS:

A. NOTICING REQUIREMENTS DISCUSSION

City Manager, Wayne Pyle, stated the City Council had recently requested the issue of noticing requirements be placed on the Study Session Agenda for discussion. Mr. Pyle reviewed current noticing requirements as prescribed by Code, notices for Planning Commission and City Council meetings being posted on the City's website, and contact with neighborhood groups.

Members of the City Council expressed individual opinions and concerns regarding noticing in general. Some members of the Council indicated the City Council should take on some of the responsibility of notifying residents of proposals that would impact a particular neighborhood and discussion ensued regarding ways in which notifications could be accomplished, including e-mail, mailing lists, notifying neighborhood association leaders, and other methods.

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City Manager, Wayne Pyle, and City Attorney, Richard Catten answered specific questions regarding current noticing requirements and impacts or issues regarding suggested changes to the City's ordinance.

Mayor Nordfelt indicated a consensus did not seem apparent, but the suggestion regarding City Council members taking a larger role and responsibility in notifying residents could be a solution.

Councilmember Coleman stated he did like the idea of residents signing up to be notified regarding various issues including updates via e-mail.

Councilmember Winder indicated it seemed unreasonable to expect City Council members to notify residents without some means to do so, but it would be easier with an e-mail database. Mayor Nordfelt mentioned just because an e-mail was sent would not mean it was received and not everyone had access to a computer or the Internet.

City Attorney, Richard Catten, informed regarding his legal opinion regarding suggestions expressed by members of the City Council.

Councilmember Rushton noted one of the most controversial issues had been the Kelly Benson Apartments; however, that project had never come before the City Council. He also stated he desired to exceed State law requiring notification within 300 feet, whether by 10, 50, 100 or 150 feet.

City Attorney, Richard Catten, advised some of the existing noticing by the City was above and beyond the law and based on City ordinance.

Councilmember Coleman recommended keeping the current standard for mail notification, but double for e-mail if residents had signed up for e-mail notification on a list via the city's web site.

Upon further discussion, there was a suggestion to use reverse 911 as a notification tool. Mayor Nordfelt advised that would be very expensive and should really only be utilized for emergency use.

Upon inquiry by the City Manager, Aaron Crim, Administration, clarified regarding choices of notification that residents signing up on the City's website would have and stated it was not by actual home address, only their e-mail address.

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Mayor Nordfelt suggested it could be advantageous to expand the notification radius by 50 – 100 feet. Councilmember Brooks advised he desired to change the radius to 400 feet and agreed that the Council take on a greater responsibility of notifying residents in individual districts or areas. Councilmember Coleman stated this would be expensive and would not solve the problem; it would only make the Council feel better.

Upon further discussion, the Council expressed a consensus to leave the notification as is and look at options for e-mail to improve the process by utilizing the City's website.

City Manager, Wayne Pyle, stated he had noted all the above and would review those suggestions with staff and return at a later date with recommendations.

B. REVIEW ITINERARY FOR SISTER CITY DELEGATION VISIT

Assistant City Manager, Paul Isaac, reviewed the itinerary for the upcoming visit by the Sister City delegation from Nantou, Taiwan. Members of the City Council discussed specific events they would be able to attend during that event. City Manager, Wayne Pyle, requested RSVP's for dinners be given to Deann Varney, Administration, as soon as possible.

Don Christensen, Chair of the Sister City Committee, answered questions from members of the City Council.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events, as follows: June 18, 2008: Groundbreaking for West Valley TRAX Line 10:00 A.M.; June 19, 2008: Open House – 3600 West Reconstruction Project, Granger High School Cafeteria, 5:00 P.M. – 8:00 P.M.; June 24, 2008: Primary Election, Polls Open 7:00 A.M. – 8:00 P.M.; June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 26, 2008: ChamberWest General Membership Meeting – Speaker Derek Parra, former Olympic Speed Skater, Utah Olympic Oval, 5662 South 4800 West, 11:45 A.M.; June 26-28, 2008: WestFest, Centennial Park; June 28, 2008: WestFest 5k Run/Walk; July 1, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 1, 2008: WorldStage! Concert Series – Utah Symphony, UCCC, 8:00 P.M.; July 4, 2008: Independence Day Holiday – City Hall closed; July 8, 2008: Council Study Meeting, 4:30 P.M., Regular

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Council Meeting, 6:30 P.M.; July 9, 2008: Open House – 5400 West Sidewalk Project, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 10 thru August 20, 2008: The Face of Utah Sculpture IV Exhibit, UCCC; July 14, 2008: WorldStage! Concert Series – Strings in Time featuring Idlewild, Public Domain String Band and Red Desert Ramblers, UCCC, 8:00 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 21, 2008: WorldStage! Concert Series – Stonecircle with Crawford School of Irish Dance, UCCC, 8:00 P.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; July 28, 2008: WorldStage! Concert Series – Aloha Nights featuring Jone Kalawa, Keola Santos and Tevaka Nui, UCCC, 8:00 P.M.; July 30-31 and August 1-2, 2008: Gloria Film Festival, UCCC; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 4, 2008: WorldStage! Concert Series – Jimmy G Pop, UCCC, 8:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Midyear Strategic Plan Update (Special Study Meeting), Multi-Purpose Room, 4:00 P.M.; August 8-9, 2008: International Summerfest, UCCC; August 11, 2008: West Valley City Police Department's Honorary Colonels 11th Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 11, 2008: WorldStage! Concert Series – The Soul Survivors, UCCC, 8:00 P.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15-16, 2008: Belly Dancing Festival, UCCC; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 18, 2008: WorldStage! Concert Series – Native Spirit with Nino Reyos and Friends, UCCC, 8:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 25, 2008: WorldStage! Concert Series – Jazz on the Jordan featuring Salt City Saints, World Class Combo and Swingn'Jive, UCCC, 8:00 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian

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Fete, UCCC; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; and December , 2008: Winter Concert, UCCC.

City Manager, Wayne Pyle, confirmed that there would be a quorum of the Council at the meetings scheduled July 1, 2008, and July 8, 2008, as three members had scheduled absences at each of those meetings. He also inquired if the City Council desired to cancel the Study and Regular Meetings scheduled November 4, 2008, which was Election Day. Consensus from the Council was not to cancel meetings on Election Day and to hold Study Session at the UCCC facility as the multi-purpose room at City Hall would be used as a polling place.

8. COUNCIL REPORTS:

A. COUNCILMEMBER RUSHTON – FERGUSON GROUP; BRT STATION NAMES

Councilmember Rushton stated The Ferguson Group had requested he make telephone calls to the congressional delegation, which had gone well.

Councilmember Rushton advised he had submitted a list of suggested names to the City Manager regarding BRT (Bus Rapid Transit) route station names. He invited other Council members to submit names as well. City Manager, Wayne Pyle, stated upon receiving the Council's suggestions for station names he would communicate those recommendations to the Utah Transit Authority (UTA).

Necia Christensen, UTA board member, was in attendance at the meeting and she discussed the naming process regarding the BRT route stations. She stated the UTA would welcome suggestions from the West Valley City Council.

B. COUNCILMEMBER CAROLYNN BURT – CEP LUNCHEON

Councilmember Burt advised the Community Education Partnership (CEP) luncheon would be held on Thursday, June 19, 2008, and 40 of the 42 principals of West Valley schools would be attending that function.

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C. MAYOR DENNIS NORDFELT – ULCT LAND USE TASK FORCE MEETING

Mayor Nordfelt inquired if anyone planned to attend the Utah League of Cities & Towns (ULCT) land use task force meeting. City Manager, Wayne Pyle, advised he would instruct staff to attend that meeting. Mayor Nordfelt noted there was an item on a Legislative interim committee meeting agenda regarding studying impact of City ordinances and planning and zoning that impacted affordable housing.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 17, 2008, WAS ADJOURNED AT 6:00 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, June 17, 2008.

Sheri McKendrick, MMC
City Recorder

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